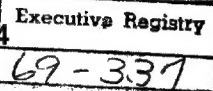


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SCIENTIFIC INTELLIGENCE COMMITTEE

15 January 1969

MEMORANDUM FOR: Members, Scientific Intelligence Committee
SUBJECT: Draft Minutes of 9 January 1969

The attached draft minutes of the 9 January 1969 meeting of the Scientific Intelligence Committee will be considered at the next meeting of the Committee.

25X1

Executive Secretary

Attachment:
Draft SIC Minutes

Distribution:
17 - SIC members and alternates
9 - Subcommittees and WG's
1 - JAEIC
1 - GMAIC
1 - EIC
1 - DD/S&T
1 - ONE
1 - USIB Secretary
1 - Each OSI Division Chief

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Item 1

The minutes of the 5 December 1968 were reviewed and approved.

Item 2

25X1 [] Chairman [] briefed the 25X1
Committee on the Soviet Chaff Drop during the Soviet intervention
in Czechoslovakia. Zinc coated glass fibers were recovered out-
side of Czechoslovakia. It was concluded that the Soviets had
not used any unconventional form of chaff.

Item 3

25X1 [] Chairman of the S&T Priority Working Group
briefed the committee on the status and activities of the
Working Group. He indicated that since the Working Group report
to the SIC of 19 August 1966 there has been little progress in
defining any other areas that would be useful to the SIC.
25X1 Furthermore, [] could not foresee any further results
by continuing the efforts of the Working Group.

✓ At the conclusion of the briefing the SIC agreed to abolish
the S&T Priority Working Group.

Item 4

Draft Terms of Reference for a Joint SIC-EIC Ad Hoc
Computer Working Group were reviewed and discussed. The Chairman
introduced the draft by stating that in his opinion the scope of
the problem should encompass the entire field and therefore it
would have to include the economic aspects. As such, he favored
making the Group a joint SIC-EIC endeavor. While DIA, Navy and
Army had misgivings about the dual responsibility of such a
group, the State member as one of the consumers of such intel-
ligence preferred a single group with the broad scope. The draft
terms were finally agreed upon subject to EIC approval. The DIA
member withheld his approval until he had more time to discuss
it within DIA.

Subject to the final approval of the Terms of Reference,
the Chairman designated [] as the Chairman 25X1
of the new Working Group.

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Item 5

In its continuing efforts to identify areas in S&T intelligence on which increased emphasis would be desirable, the Committee agreed to schedule briefings by STIC, on 6 February, and FSTC, on 6 March, on their respective assessments of the Soviet Military Threat and by the Future Threats Branch of PSED/OSI on 3 April.

Item 6

The next meeting will be held 6 February.

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